RARE DISEASE ADVISORY COMMITTEE MEETING March 26, 2019 MoHealthNet Howerton Building, 615 Howerton Ct. Conference Room 202, Jefferson City, MO

Committee Members Present

Susan Abdel-Rahman, Pharm D

Sherry Graf, RN Rosemary Britts Michael Burke

Jonathon Cooper, PhD

Claire Elson, Pharm D

Jonathan Wagner, DO

Matthew McLaughlin, MD

Patricia Dickson, MD chair-elect

Roll Call Abbreviations:

A-Absent

AL-Alternate

R-Ratify

M-Motion

S-Second

Y-Yes to the vote

MO HealthNet Staff Present:

Mark Roaseau, R.Ph, Clinical Pharmacist

Sharie Hahn, Special Counsel

Elizabeth Sissom, RN, Clinical

Management

Angela Wilson, Pharmacy Operations

Manager

Beth Mitchell, Administrative Office

Support Assistant

Dr. Timothy Kling, MD, Assistant Medical

Director

Lisa E. Smith, Program Development

Specialist

Contractors in Attendance:

Luke Boehmer, Pharm D, Conduent Jennifer Colozza, Pharm D, Conduent Olivia Rush, Pharm D, Conduent

Roll Call for March 26, 2019				
<u>Member</u>	Call to Order	Accept Nominations for Chairperson	Meetings held on Tuesday, once a quarter, one month prior to PA	Adjourn
Susan Abdel-Rahman, Pharm D	Y			
Patricia Dickson	Y	Υ	Y	Υ
Sherry Graf	Υ	Υ	Υ	Υ
Michael Burke	Y	Υ	Υ	Υ
Jonathan Cooper	Y	Υ	MY	Υ
Gerald Wychoff	А	А	А	А
Francis Cole	А	А	А	А
Claire Elson	Y	Υ	Υ	Υ
Christopher Oermann	Α	А	А	А
Daniel Rosenbluth	Α	А	А	А
Johathan Wagner	Y	SY	SY	SY
Matthew McLaughlin	Y	Υ	Y	Υ
Eric Rush	А	А	А	А
Rosemary Britts	Y	MY	Y	MY

Welcome, Introductions and Opening Remarks	Susan Abdel-Rahman, Drug Utilization Review Board Chair, called the meeting to order. Mark Roaseau introduced himself, welcomed the new board members and started the introductions.Cal		
New Business			
New Chairman	Susan Abdel-Rahman took nominations from the board for the new Chairperson. Two nominations were made, Patricia Dickson, Clair Elson. Each candidate was given two minutes to address the board. Silent votes were collected and the new Chair was introduced as Patricia Dickson.		
Future Meeting Date	Decision was made to meet once a quarter, the month prior to Drug Prior Authoriztion meeting.		
Clinical Edits			
Epidiolex Clinical Edit	Mr. Roaseau reviewed the criteria in this document as an example of what type of items will be discussed at the future meetings.		
Polyneuropathy of Hereditary Transthyretin- Mediated Amyloidosis (hATTR) Clinical Edit (New)	Mr. Roaseau reviewed the criteria in this document as an example of what type of items will be discussed at the future meetings.		
Preferred Drug List (PDL)			
Pancreatic Enzymes	Mr. Roaseau reviewed the criteria in this document as an example of what type of items will be discussed at the future meetings.		

Adjourn	The meeting was adjourned(See attached roll call) The next meeting of the Rare Disease Advisory Board will later be scheduled on a Tuesday in May, 2019 at the 615 Howerton, conference room 202, Jefferson City, MO.